



COUNTY OF PLACER CIVIL SERVICE COMMISSION

Monday – February 10, 2014

MINUTES

4:00 PM Closed Session

4:30 PM Open Session

CIVIL SERVICE COMMISSION

JOHN COSTA

RON LE DOUX

DON NELSON, Chair

ANDRAE RANDOLPH

RICK WARD, Vice Chair

Nancy Nittler, Personnel Director
Kellie Craig, Executive Secretary

Placer County Personnel – Training Room

145 Fulweiler Avenue, Suite 200

Auburn, CA 95603

530-889-4060

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4:00 PM

ROLL CALL

Meeting was held at the Placer County Personnel Training Room - 145

Fulweiler Avenue, Suite 200 - Auburn, CA

Chair Nelson presiding.

All Commissioners present

CLOSED SESSION – PURSUANT TO GOVERNMENT CODE

I. PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS

- A. Closed Session - Evaluation of performance of various Placer County employees pursuant to Government Code Section 54957.1 and pursuant to Placer County Chapter 3, Code Section 3.04.650.

4:30 PM

OPEN SESSION

FLAG SALUTE

Led by Commissioner Ward

I. REPORT OF ACTION TAKEN IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.1.

Chair Nelson announced that the Commission had met in closed session to discuss personnel matters pursuant to authority granted by Government Code Section: 54957.1 Public Employee Performance Evaluations.

II. AGENDA APPROVAL

It was moved by LeDoux and seconded by Costa to approve the agenda.

Motion Carried Unanimously.

III. MINUTES OF PREVIOUS MEETING – January 13, 2014

Chair Nelson approved the minutes as submitted.

IV. PUBLIC COMMENT – None

V. OLD BUSINESS - None

VI. NEW BUSINESS

- A. Approval of merit increases for classified employees pursuant to Section 3.04.650 (progression in steps) of the Placer County Code.

It was moved by **LeDoux** and seconded by **Randolph** to approve merit increases for classified employees.

Motion Carried Unanimously.

- B. Facility Services – Request to work Extra Help employee more than 1000-hours in this fiscal year.

It was moved by **LeDoux** and seconded by **Costa** to approve Extra Help to work employee more than 1000-hours in this fiscal year.

Motion Carried Unanimously.

- C. Request for approval of Work out of Class Pay pursuant to Placer County Code Section 3.08.510 (C.)(5.) (c.) for employee(s) assigned to the department(s) of **County Executive Office and Health and Human Services**.

It was moved by **Costa** and seconded by **LeDoux** to approve the Work out of Class Pay pursuant to Placer County Code Section 3.08.510 (C.)(5.) (c.) for employee(s) assigned to the department(s) of **County Executive Office and Health and Human Services**.

Motion Carried Unanimously.

VII. COMMUNICATIONS - Reports to the Commission are informational items only. (No action will be taken)

- A. Provisional appointment -
(1) Facility Services & (2) Health and Human Services

- B. Report of leaves of absence

- C. Staff reports and correspondence

1. Introduction of Dr. Rob Oldham by Jeffrey Brown,
Director of Health and Human Services as the County's
recently appointed Public Health Officer.

- D. Commissioner comments

VIII. ADJOURNMENT @ 5:10 PM

There being nothing further to come before the Commission, it was moved by **LeDoux** and seconded by **Costa** to adjourn the meeting.

Motion Carried Unanimously.

The next regular meeting will be in on **Monday – March 10, 2014**
– Placer County Training Room @ 145 Fulweiler Avenue, Suite
200 Auburn, CA 95603 commencing @ 4:00 PM.

PLACER COUNTY CIVIL SERVICE COMMISSION

DON NELSON
CHAIR

KELLIE CRAIG
EXECUTIVE SECRETARY